

MANSFIELD TOWNSHIP COMMITTEE MEETING

March 25, 2015

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Mrs. Kocher absent.

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Watters made a motion to approve the minutes from the meetings held on March 11, 2015 and March 16, 2015, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

Mayor Clancy asked Chief Reilly to come before the committee to request that due to the recent resignation he would like to advertise as soon as possible for the position of Police Officer.

Mr. Watters made a motion to advertise for a police officer to fill the position due to resignation, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

BILL LIST:

Mr. Misertino discussed the bills that were held from the previous meeting for the heating system.

Mr. Misertino explained that the other addendum is the application fee for the NJHIF to see if they can give the township a better rate for health insurance.

Mr. Misertino made a motion to approve the bill list with addendum #1, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

Mr. Watters made a motion to approve addendum #2, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: Clancy

CLERKS REPORT:

Ms. Hrebenak had nothing to report.

FINANCE REPORT:

Mr. Daniel had nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli spoke to the township committee about the Green team presentation May 16, 2 to 5pm for Backyard Composting and requested the use of the meeting room.

Mrs. Fascenelli stated that the fees will be coming out of the Tonnage Grant.

The Township Committee agreed to the use of the meeting room for this presentation.

ENGINEERS REPORT:

Mr. Finelli reported that the solar farm is under way and there was a stop work order placed on the project until there is truck access to the property.

Mr. Finelli spoke to the Township Committee about the work on the Rail Road crossing at Blau Road.

Mr. Finelli spoke to the Township Committee in reference to the Truck traffic letter from the County sent to Borealis.

Mr. Misertino asked about the Municipal Aide grants for roads and the timelines.

PUBLIC PORTION:

Dawn Smith, 324 Mount Bethel Road, stated that there have been 18 wheelers come down Mount Bethel that are trying to make the turn onto Snyder.

Mrs. Smith spoke to the Township Committee about the ANJEC grant.

Mr. Farino stated that there might be a lot more to the Blau Road repairs the signals don't work correctly when there is too much rain.

Elizabeth Griggs, Mount Bethel Road, asked about the money for the codification and where it is budgeted. Mrs. Griggs asked about the millings that were removed from Township property.

RESOLUTIONS:

RESOLUTION:

RESOLUTION # 2015-39

TOWNSHIP OF MANSFIELD

WARREN COUNTY, STATE OF NEW JERSEY

**Resolution of Support from Local Governing Body Authorizing the
2015 ANJEC Open Space Grants for Environmental Commissions
“Hector A. Cafferata Jr. Park Hiking Trail Enhancement”**

WHEREAS, ANJEC (Association of New Jersey Environmental Commissions) seeks to advance local open space stewardship, and help to raise the profile of the environmental commission in the community through publicity and public participation or collaboration with local groups on projects,

WHEREAS, the Township of Mansfield, Warren County, New Jersey procured 128 acres of land through the Open Space Program and dedicated that land to the creation of the Hector A. Cafferata Jr. Park,

WHEREAS, the Hector A. Cafferata Jr. Park contains both active and passive recreation areas, and the grant would be used to enhance the beauty and use of the Hector A. Cafferata Jr. Park hiking trail as well as to prevent erosion in times of heavy rain via planting trees (both shade and ornamental), hedges, and shrubs,

WHEREAS, in addition, the Township will strategically place way station benches along the trail,

THEREFORE, the Township Committee of the Township of Mansfield, Warren County, New Jersey has determined that the Township of Mansfield should apply for the aforementioned Grant in the amount of \$ 1,500.00.

THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield, Warren County, State of New Jersey, authorizes the submission of the aforementioned Grant.

Mr. Misertino made a motion to approve the passage of Resolution 2015-39, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

RESOLUTION # 2015-40

LIEN REDEMPTION

TOWNSHIP OF MANSFIELD

WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 13th day of March 2015, that payment is to be made to the certificate holder as noted:

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Lienholder</u>	<u>Cert#</u>	<u>TOTAL REFUNDED</u>
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1501 9.01 655 Route 57 US Bank Cust\Empire 2012-13 \$91,311.67
2 Liberty Place
50 South 16th St Suite 1950
Philadelphia, PA 19102-2513

Mr. Watters made a motion to approve Resolution 2015-40, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2015 –41
REFUND OF OUTSIDE EMPLOYMENT OF OFF-DUTY POLICE
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, J. Fletcher Creamer & Son, Inc. issued a check for \$ 744.00 dated 3/17/15 for Outside Employment of Off-Duty Police (quasi-public matters) account with The Township of Mansfield, County of Warren,
WHEREAS, there is a remaining balance of \$ 325.50 in their account,
NOW THEREFORE BE IT RESOLVED, that the Chief Financial Officer be authorized to refund the amount of \$ 325.50 to J. Fletcher Creamer & Son, Inc.

Mr. Watters made a motion to approve the passage of Resolution 2015-41, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

RESOLUTION OF THE TOWNSHIP OF MANSFIELD
SUPPORTING THE CLICK IT OR TICKET MOBILIZATION
OF MAY 18-MAY 31, 2015
2015-42

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt;
and

WHEREAS, use of a seat belt remains the most effective way to avoid death and serious injury in a motor vehicle crash; and

WHEREAS, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 18 to May 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate statewide by 1.5% from 87.59% to 90% through a targeted two-week seat belt enforcement campaign from May 18 to May 31, 2015; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED that the Township of Mansfield hereby declares its support for the Click It or Ticket seat belt mobilization program both locally and nationally from May 18 to May 31, 2015, pledges to increase awareness of the mobilization and the benefits of seat belt use and accepts a grant for the same in the amount of \$4000.00 to be used for 80 hours of overtime enforcement (at \$50/hour) during the two week mobilization period.

Mr. Misertino made a motion to approve the passage of Resolution 2015-42, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy
Nays: None
Absent: None
Abstain: None

RESOLUTION # 2015-43 DUPLICATE TAX SALE CERTIFICATE

TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Tax Collector of Township of Mansfield has previously issued a tax sale certificate to the lienholder, covering the premises commonly known and referred to as Block 3203, Lot 25 as set out on the municipal tax map then in use which certificates bear the number 2013-26; and

WHEREAS, the lienholder of the aforesaid tax sale certificate has indicated to the Tax Collector that he has lost or otherwise misplaced the original tax sale certificate and has duly filed the appropriate affidavit of loss with the Tax Collector, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield that the Tax Collector of Township of Mansfield be and is hereby authorized, upon receipt of the appropriately executed and notarized loss affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said lienholder covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws and 1997.

BE IT FURTHER RESOLVED that a copy of this resolution and the loss affidavit be attached to the duplicate certificate to be issued to said property owner and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "duplicate" as required by law.

Mr. Watters made a motion to approve the passage of Resolution 2015-43, which was seconded by Mr.

Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

ORDINANCE:

ORDINANCE 2015-02

ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY,
AMENDING AND SUPPLEMENTING CHAPTER OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF MANSFIELD TO ADD A FEE SCHEDULE FOR CERTAIN TAX RELATED MATTERS

BE IT ORDAINED by the Township Committee of the Township of Mansfield, County of Warren, State of New Jersey, that the Code of the Township of Mansfield is hereby amended as follows:

SECTION I. The existing Chapter of the Township Code is hereby repealed in its entirety, and the following new Chapter is adopted in its place and stead, as follows:

§2-18.6 Fees: Tax Sale Certificates; Tax Bill; Tax Searches; Mailings and Returned Checks. The Tax Collector is hereby directed to charge the following:

Duplicate Tax Sale Certificates \$100.00 per certificate

SECTION II. Effective Date. This Ordinance shall take effect upon final adoption.

Mr. Watters made a motion to introduce Ordinance 2015-02 and requested that the public hearing be advertised to be held on April 28, 2015, which was seconded by Mrs. Korczukowski.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy

Nays: None

Absent: None

Abstain: None

Executive Session at 8:13pm

Mrs. Korczukowski made a motion to enter into regular session 8:42pm.

Mr. Lavery stated that the Committee entered into Executive Session to discuss a personnel matter, litigation and the road millings and that the minutes would be available as soon as the Committee deems them no longer a harm to the public interest.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Korczukowski, Mayor Clancy

Mrs. Kocher absent.

COMMITTEE PERSON COMMENTS:

Mrs. Korczukowski had nothing to report.

Mr. Misertino recommended that we go out for RFP for a mechanical engineer to see what we can do to rework the system.

Mr. Misertino requested that we bring in other contractors to look at our HVAC system.

Mr. Misertino made a motion to go out for RFP for a Mechanical Engineer to go through the Heating and HVAC system, which was seconded by Mr. Watters.

Mr. Watters spoke with Senator Doherty about prevailing wage and it was suggested Resolution opposing prevailing wage for contracts for Municipal work.

OLD BUSINESS:

Mayor Clancy asked if there was any old business to be discussed, as there was is none the old business portion was closed.

NEW BUSINESS:

Mayor Clancy asked if there was any new business to be discussed, as there was is none the new business portion was closed.

Mrs. Korczukowski made a motion to adjourn the meeting at 8:56pm, which was carried by all.